

Village Council Proceedings
January 3, 2012

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call: Trustees Frome, Gilbert, Hagen, Maurer, Pokallus, and Staples were present.

Motion by Pokallus, seconded by Frome was carried to approve the minutes as read.

Pam Warrichaiet from 210 South Haslow Street discussed with board members her kennel license and was wondering if the Village received any complaints. Warrichaiet currently has two adult dogs and two puppies. Motion by Hagen, seconded by Pokallus was carried to extend the kennel license for one more year with a maximum amount of dogs to be six.

Motion by Frome, seconded by Hagen was carried to allow Scott Griepentrog and Joe Scidmore to attend Traffic Control and Clothing training in Plover on January 26th at a cost of \$85.00 each.

Motion by Frome, seconded by Staples was carried to approve application for displaying a message on the Spencer Village Sign.

Motion by Staples, seconded by Hagen was carried on unanimous roll call vote to approve invoices totaling \$57,094.91.

Motion by Pokallus, seconded by Frome was carried to approve Operators license for Sandra Seiler.

Building permit: Daniel Hill at 1104 Aspen Street to add an addition on to existing garage at a cost of \$10,000.00.

Trustee Staples will have a personnel meeting on January 11th at 7:00 P.M. To review contracts with Police Chief and Village Clerk and review upcoming public works contract.

Motion by Pokallus, seconded by Hagen was carried to adjourn the meeting at 7:25 P.M.

Clerk

President
